BOROUGH OF DUMONT BERGEN COUNTY, N.J. EXECUTIVE MEETING AGENDA JANUARY 18, 2011 6:30 PM

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky

Mayor: Matthew P. McHale

Public Portion

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

- #11-34 Antonio J. Spina Jr.- Accept Application as member of the Fire Department
- #11-35 Kevin Gynegrowski- Accept Application as member of the Fire Department
- #11-36 Anthony R, Amico- Accept Application as member of the Fire Department
- #11-37 Nicholas P. Blake- Accept Application as member of the Fire Department
- #11-38 Bills List
- #11-39 Approval of Dumont High School Athletic Boosters Off-premise Merchandise Raffle Application to be held February 24, 2011, RL#331, ID#109-5-24823
- #11-40 Award of Bid-Wireless Communications Tower Easement and Lease Rights Assignment upon Borough-Owned Monopole
- #11-41 Appointment of McNerney & Associates-Borough Appraiser 2011
- #11-42 Appointment of Mikesell & Associates; DMR Architects; Arcari & Iovino; Ronald Schmidt & Associates–Borough Architects 2011
- #11-43 Appointment of Gregg F. Paster & Associates-Borough Attorney 2011
- #11-44 Appointment of Lerch, Vinci & Higgins-Borough Auditor 2011
- #11-45 Appointment of Wilentz Goldman & Spitzer-Bond Counsel 2011
- #11-46 Appointment of Maser Consulting-COAH Affairs 2011
- #11-47 Appointment of T&M Associates-Borough Engineer 2011

- #11-48 Appointment of Mikesell & Associates and Ronald Schmidt & Associates Historic Architects 2011
- #11-49 Appointment of Chasan Leyner & Lamparello-Labor Attorney 2011
- #11-50 Appointment of Remington & Vernick Engineers, Maser Consulting, Mikesell Associates and Birdsall Services Borough Planners 2011
- #11-51 Appointment of Morrison Mahoney-Alternate Court Prosecutor 2011
- #11-52 Appointment of Breslin & Breslin-Court Prosecutor 2011
- #11-53 Appointment of Mateo Perez-Public Defender 2011
- #11-54 Appointment of Brown & Brown-Risk Management 2011
- #11-55 Appointment of Waters McPherson McNeill; Eric Bernstein & Associates, Florio & Kenny; Scarinci Hollenbeck; Elsbeth Crusius; Chasan Leyner & Lamparello and Nowell Amoroso Klein Bierman-Special Counsel 2011
- #11-56 Appointment of Remington & Vernick Engineers; T&M Associates, Maser Consulting; Alaimo Group; CCMS Corp.; Boswell Engineering; Birdsall Services and Neglia Engineering-Special Projects Engineers 2011
- #11-57 Appointment of Gittleman Muhlstock & Chewcaskie-Tax Appeal Attorney 2011

ORDINANCES

First Reading

#1426 Amendment to Chapter 216 FIRE PREVENTION of the Dumont Code **#1427** Amendment to Chapter 21of the Dumont Code-No parking south side of Dixon Avenue 7:00-9:00AM, Monday through Friday

Adjournment

Agendas Subject to Revision